

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: MONDAY, DECEMBER 31, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

NO AUDIO TAPE

Commissioner Bernabei opens the meeting at 10:00 AM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke for Marsha Cimadevilla's agenda: Add bond for Stark County Engineer Keith Bennett
Remove Bond for Sheriff

Commissioners- Add Resolution in Honor of Dr. Peter Ferguson's Service to Stark County

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Jean Young:

Approval of Minutes:
December 19, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.
Motion Carried.

Budget Transfers:

Auditor: \$4,210.87 from Service to Service/Org, \$1,000.00 from Capital/Org to Service/Org, \$2.47 from Other/Org to Service/Org, \$33.32 from Capital/Org to Service/Org and \$158.47 from Other/Org to Service/Org

Auditor: \$15.16 from Salary to Service/Org, \$1,923.29 from Benefit/Org to Service/Org, \$4,751.36 from Benefit/Org to Service/Org, \$1,251.95 from Salary/Org to Service/Org, \$4,051.86 from Benefit/Org to Service/Org, \$250.74 from Salary/Org to Service/Org and \$50.76 from Benefit/Org to Service/Org

Auditor: \$62.00 from Supply to Service/Org, \$359.81 from Supply/Org to Service/Org, \$3,988.48 from Service/Org to Service/Org and \$274.96 from Supply/Org to Service/Org

Auditor: \$1,160.00 from Supply to Salary, \$18,728.28 from Service to Service/Org and \$100.00 from Other/Org to Salary

Auditor: \$5,981.63 from Salary to Service

Building & Grounds: For PERS match -\$21.37 from Supply to Benefits

Building & Grounds: Need money for PERS -\$3,000.00 from Salary to Benefits

Clerk of Courts: Reimbursement for IV-D 2011-2012-\$2,261.29 from Service to Other

Coroner: To cover year end PERS expenses-\$258.00 from Salary to Benefits, \$1,970.31 from Supply to Benefits, \$606.62 from Service to Benefits and \$250.86 from Other to Benefits

Dog & Kennel: To pay PERS-\$1,097.70 from Capital/Org to Benefits

Prosecutor: \$7,554.54 from Salary to Benefits

Veterans: For financial assistance-\$15,000.00 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Journal Entry:

Pros to Pros-\$23,860.72-Transfer money to fund #852 for portion of \$45,066.00 VOCA local match 2012-2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entry as submitted.

Motion Carried.

Advertise for Bids:

Job & Family Services:

Office and parking space for The Stark County Department of Job and Family Services (Childrens Service Division) at 306 Market Avenue, N. Canton, Ohio 44702 Effective 4/1/13-3/31/14 with options to renew.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.
Motion Carried.

Resolution:

Sheriff:

Adopt a resolution for the disposal of one (1) Sheriff's vehicle (VIN 1GNDT13S542192738) is a 2004 Chevrolet Trailblazer which is a forfeited vehicle with 147,000 miles-The vehicle was involved in an accident. Repair cost estimated \$3,600.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried.

2013 Requisitions:

Engineers:

CEAO 2013 membership dues for Keith Bennett \$4,960.45, NACE 2013 membership dues for Keith Bennett \$150.00 and 2013 Hannah News Service Annual Subscription \$100.00-Vendor: County Engineers Association of Ohio-Totaling \$5,210.45 Fund: Motor Vehicle and Gas Tax

Fuel-Vendor: McIntosh Oil Company-\$75,000.00-Fund: Motor Vehicle and Gas Tax

Sanitary Engineers:

Annual Membership Dues for 2013-Vendor: NEFCO \$55,000.00- Fund: Sewer Revenue

Annual Membership Dues 3/1/13-2/28/14-Vendor: Water Environment Federation \$200.00 Fund: Sewer Revenue

2013 Membership Dues-Vendor: CSEAO \$150.00 Fund: Sewer Revenue

Issuance costs-Vendor: Squire Sanders & Dempsey-\$50,000.00 Fund: Sewer Revenue

2013 membership fees-Vendor: American Water Works Association-\$200.00 Fund: Water Revenue

Sheriff:

Gasoline-Various Vendors: \$75,000.00- Fund: Justice System Sales Tax

Job & Family Services:

2013 Metro County Directors Dues -Vendor: Ohio Job & Family Service Directors Association-\$500.00 Fund: Public Assistance

Emergency Management:

Membership Dues for Tim Warstler and Rich Weber-Vendor: Stark County Fire Chiefs Association-\$200.00- Fund: Emergency Management Preparedness Agency Operation

Membership Dues for Tim Warstler-Vendor: Stark County Police Chiefs Association-\$50.00-Fund: Emergency Management Preparedness Agency Operation

Membership Dues for Tim Warstler-Vendor: Northeast Ohio Emergency Management Association-\$50.00- Fund: Emergency Management Preparedness Agency Operation

Membership Dues for Tim Warstler and Rich Weber-Vendor: International Association of Emergency Managers-\$400.00- Fund: Emergency Management Preparedness Agency Operation

Membership Dues for Tim Warstler and Rich Weber-Vendor: Emergency Management Association of Ohio-\$300.00- Fund: Emergency Management Preparedness Agency Operation

Treasurer:

2013 Membership Dues for Alex Zumbar in CTAO-Vendor: County Treasurers Association of Ohio-\$3,500.00 Fund: General

Annual Certification fee for Alex Zumbar and Jamie Allbritain-Vendor: County Treasures Education Fund-\$200.00 Fund: General and DTAC

Membership dues for Alex Zumbar-Vendor: GFOA-\$150.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Coroner:

Oil change-Vendor: George Waikem Ford-\$30.04 Fund: General (No PO in place)

Board of Election:

Copy charges for copier-Vendor: COMDOC-\$96.90 Fund: General (Not enough money in PO)

Building & Grounds:

Pest Control at 201 3rd Street NE-Vendor: Terminex-\$49.00 Fund: General (No PO in place)

Pest Control at 217 4th Street NE-Vendor: Terminex-\$63.00 Fund: General (No PO in place)

Pest Control at 110 Central Plaza South-Vendor: Terminex-\$43.00 Fund: General (No PO in place)

Pest Control at 110 Central Plaza South-Vendor: Terminex-\$82.00 Fund: General (No PO in place)

Pest Control at 200 West Tuscarawas-Vendor: Terminex-\$67.00 Fund: General (No PO in place)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:
4 Job & Family Services employees
Total- \$1,400.53

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.
Motion Carried.

Rick Flory:

Agreement:

Tax Abatement Termination:

The Board is requested to approve the termination of the Arthur Middleton Capital Holdings, Inc. & Napier Ohio Development, LLC (fna Patenthealth, LLC) tax abatement agreement.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Marsha Cimadevilla:

Disciplinary Action:

Commissioners:

Removal of Stark County Commissioners employee Joe Fleming

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Disciplinary Action as submitted.
Motion Carried.

Retirement:

Sanitary Engineers:

Treatment Plant Operator employee Gary Schmacher

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Retirement as submitted.
Motion Carried.

Advertise Position:

Sanitary Engineers:

Request to post/advertise for the position of Treatment Plant Operator.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise Position as submitted.
Motion Carried.

Bond Approval:

Coroner:

Dr. Murthy in the amount of \$5,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bond as submitted.

Motion Carried

Bond Approval:

Recorder:

Rick Campbell in the amount of \$50,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bond as submitted.

Motion Carried

AMENDED AGENDA ITEM

Bond Approval:

Engineer:

Keith Bennett in the amount of \$10,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bond as presented.

Motion Carried

Bond Approval:

Stark County Sheriff

Item Held

Approval:

Sanitary Engineers:

To fill (2) Laborer Positions.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Fill Positions as submitted.

Motion Carried.

Contract:

Approve Garage/Teamsters labor contract

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

AMENDED AGENDA ITEM

Resolution:

Commissioners:

In Honor of Dr. Peter Ferguson's Service to Stark County

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as presented.

Motion Carried.

Commissioner Comments:

Commissioner Ferguson: Spoke about his years as a Stark County Commissioner.

Judge Richard Reinbold: Spoke about Commissioner Ferguson, Mike Hanke and the Stark County Commissioners

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting @ 10:45 AM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners